

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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	:
In re	:
	:
LEHMAN BROTHERS HOLDINGS INC., <i>et al.</i>,	:
	:
Debtors.	:
	:
-----X	
	Chapter 11 Case No.
	08-13555 (JMP)
	(Jointly Administered)
	Ref. Docket No. 21852

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

PANAGIOTA MANATAKIS, being duly sworn, deposes and says:

1. I am employed as a Noticing Coordinator by Epiq Bankruptcy Solutions, LLC, located at 757 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On November 9, 2011, I caused to be served the “Notice of Debtors’ Motion Pursuant to Sections 105, 362 and 363 of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019 for (I) Approval of a Compromise and Settlement In Connection with a Mortgage Backed Securities Related Action (II) Authority to Advance Limited Legal Defense Costs (III) Modification of the Automatic Stay to Allow Settlement Payments Under Directors and Officers Insurance Policies and (IV) Authority to Grant Limited Releases to Certain Insurers Under Directors and Officers Insurance Policies,” dated November 9, 2011, to which is attached the “Debtors’ Motion Pursuant to Sections 105, 362 and 363 of the Bankruptcy Code and Federal Rule of Bankruptcy Procedure 9019 for (I) Approval of a Compromise and Settlement In Connection with a Mortgage Backed Securities Related Action (II) Authority to Advance Limited Legal Defense Costs (III) Modification of the Automatic Stay to Allow Settlement Payments Under Directors and Officers Insurance Policies and (IV) Authority to Grant Limited Releases to Certain Insurers Under Directors and Officers Insurance Policies,” dated November 9, 2011 [Docket No. 21852], by causing true and correct copies to be:
 - a. delivered via electronic mail to those parties listed on the annexed Exhibit A,
 - b. delivered via facsimile to those parties listed on the annexed Exhibit B,
 - c. enclosed securely in separate postage pre-paid envelopes and delivered via overnight mail to those parties listed on the annexed Exhibit C.

3. All envelopes utilized in the service of the foregoing contained the following legend: "LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT."

/s/ Panagiota Manatakis

Panagiota Manatakis

Sworn to before me this

10th day of November, 2011

/s/ Cassandra Murray

Notary Public, State of New York

No. 01MU6220179

Qualified in the County of Queens

Commission Expires April 12, 2014

EXHIBIT A

aaaronson@dilworthlaw.com	ashaffer@mayerbrown.com
aalfonso@willkie.com	ashmead@sewkis.com
abeaumont@fklaw.com	asnow@ssbb.com
abraunstein@riemerlaw.com	atrehan@mayerbrown.com
acaton@kramerlevin.com	aunger@sidley.com
acker@chapman.com	austin.bankruptcy@publicans.com
adam.brezine@hro.com	avenes@whitecase.com
adarwin@nixonpeabody.com	azylberberg@whitecase.com
Adiamond@DiamondMcCarthy.com	bankr@zuckerman.com
aekstein@blankrome.com	bankruptcy@goodwin.com
aentwistle@entwistle-law.com	bankruptcy@morrisoncohen.com
afriedman@irell.com	bankruptcy@ntexas-attorneys.com
agbanknewyork@ag.tn.gov	bankruptcymatters@us.nomura.com
aglenn@kasowitz.com	barbra.parlin@hklaw.com
agold@herrick.com	bbisignani@postschell.com
ahammer@freebornpeters.com	bcarlson@co.sanmateo.ca.us
aisenberg@saul.com	bdk@schlamstone.com
akantesaria@oppenheimerfunds.com	bguiney@pbwt.com
akolod@mosessinger.com	bill.freeman@pillsburylaw.com
akornikova@lcbf.com	bkmail@prommis.com
alum@ftportfolios.com	bmanne@tuckerlaw.com
amarder@msek.com	bmerrill@susmangodfrey.com
AMcMullen@BoultonCummings.com	BMiller@mofo.com
amenard@tishmanspeyer.com	boneill@kramerlevin.com
Andrew.Brozman@cliffordchance.com	Brian.Corey@greentreecreditsolutions.com
andrew.lourie@kobrekim.com	brosenblum@jonesday.com
angelich.george@arentfox.com	broy@rltlawfirm.com
ann.reynaud@shell.com	bstrickland@wtplaw.com
anthony_boccanfuso@aporter.com	btrust@mayerbrown.com
aoberry@bermanesq.com	bturk@tishmanspeyer.com
aostrow@beckerglynn.com	bwolfe@sheppardmullin.com
apo@stevenslee.com	bzabarauskas@crowell.com
aquale@sidley.com	cahn@clm.com
araboy@cov.com	calbert@reitlerlaw.com
arahl@reedsmith.com	canelas@pursuitpartners.com
arheaume@riemerlaw.com	carol.weinerlevy@bingham.com
arlbank@pbfcm.com	cbelisle@wfw.com
arosenblatt@chadbourne.com	cbelmonte@ssbb.com
arthur.rosenberg@hklaw.com	cbrotstein@bm.net
arwolf@wlrk.com	ceskridge@susmangodfrey.com
aseuffert@lawpost-nyc.com	cgoldstein@stcwlaw.com

chammerman@paulweiss.com
chardman@klestadt.com
charles@filardi-law.com
charles_malloy@aporter.com
chipford@parkerpoe.com
chris.donoho@lovells.com
christopher.schueller@bipc.com
clarkb@sullcrom.com
clynch@reedsmith.com
cmontgomery@salans.com
cohenr@sewkis.com
colea@gtlaw.com
cousinss@gtlaw.com
cp@stevenslee.com
cpappas@dilworthlaw.com
craig.goldblatt@wilmerhale.com
crmomjian@attorneygeneral.gov
cs@stevenslee.com
csalomon@beckerglynn.com
cschreiber@winston.com
cshore@whitecase.com
cshulman@sheppardmullin.com
ctatelbaum@adorno.com
cwalsh@mayerbrown.com
eward@polsinelli.com
cweber@ebg-law.com
cweiss@ingramllp.com
dallas.bankruptcy@publicans.com
daniel.guyder@allenoverly.com
dave.davis@isgria.com
david.bennett@tklaw.com
david.crichlow@pillsburylaw.com
david.heller@lw.com
david.seligman@kirkland.com
davids@blbglaw.com
davidwheeler@mvalaw.com
dbalog@intersil.com
dbarber@bsblawyers.com
dbaumstein@whitecase.com
dbesikof@loeb.com
dcimo@gjb-law.com

dcoffino@cov.com
dcrapo@gibbonslaw.com
ddavis@paulweiss.com
ddrebsky@nixonpeabody.com
ddunne@milbank.com
deggermann@kramerlevin.com
deggert@freebornpeters.com
demetra.liggins@tklaw.com
deryck.palmer@cwt.com
dfelder@orrick.com
dfanigan@polsinelli.com
dgrimes@reedsmith.com
dhayes@mcguirewoods.com
dheffer@foley.com
diconzam@gtlaw.com
djoseph@stradley.com
dkleiner@velaw.com
dkozusko@willkie.com
dlemay@chadbourne.com
dlipke@vedderprice.com
dludman@brownconnery.com
dmcguire@winston.com
dmurray@jenner.com
dneier@winston.com
dodonnell@milbank.com
dove.michelle@dorsey.com
dowd.mary@arentfox.com
dpegno@dpklaw.com
draelson@fisherbrothers.com
dravin@wolffsamson.com
drose@pryorcashman.com
drosenzweig@fulbright.com
drosner@goulstonstorrs.com
drosner@kasowitz.com
dshaffer@wtplaw.com
dshemano@pwklp.com
dspelfogel@foley.com
dtatge@ebglaw.com
dwdykhouse@pbwt.com
dwildes@stroock.com
dworkman@bakerlaw.com

easmith@venable.com
echang@steinlubin.com
ecohen@russell.com
efleck@milbank.com
efriedman@fklaw.com
efriedman@friedumspring.com
egeekie@schiffhardin.com
eglas@mccarter.com
ehollander@whitecase.com
ekbergc@lanepowell.com
elevin@lowenstein.com
eli.mattioli@klgates.com
ellen.halstead@cwt.com
emerberg@mayerbrown.com
eobrien@sbchlaw.com
erin.mautner@bingham.com
eschaffer@reedsmith.com
eschwartz@contrariancapital.com
esmith@dl.com
etillinghast@sheppardmullin.com
ezujkowski@emmetmarvin.com
ezweig@optonline.net
fbp@ppgms.com
feldsteinh@sullcrom.com
ffm@bostonbusinesslaw.com
fhyman@mayerbrown.com
foont@foontlaw.com
francois.janson@hklaw.com
fsosnick@shearman.com
fyates@sonnenschein.com
gabriel.delvirginia@verizon.net
gbray@milbank.com
george.davis@cwt.com
geraci@thalergergertler.com
ggitomer@mkbattorneys.com
giddens@hugheshubbard.com
gkaden@goulstonstorr.com
glenn.siegel@dechert.com
gmoss@riemerlaw.com
gravert@mwe.com
gpsilbury@jsslw.com

guzzi@whitecase.com
harrisjm@michigan.gov
harveystrickon@paulhastings.com
hbeltzer@mayerbrown.com
heim.steve@dorsey.com
heiser@chapman.com
hollace.cohen@troutmansanders.com
holsen@stroock.com
howard.hawkins@cwt.com
hseife@chadbourn.com
hsnovikoff@wlrk.com
icatto@mwe.com
igoldstein@dl.com
ilevee@lowenstein.com
info2@normandyhill.com
ira.herman@tklaw.com
isgreene@hhlaw.com
israel.dahan@cwt.com
iva.uroic@dechert.com
jaclyn.genchi@kayescholar.com
jacobsonn@sec.gov
james.mcclammy@dpw.com
james.sprayregen@kirkland.com
jamestecce@quinnemanuel.com
jamie.nelson@dubaiic.com
jar@outtengolden.com
jason.jurgens@cwt.com
jay.hurst@oag.state.tx.us
jay@kleinsolomon.com
Jbecker@wilmingtontrust.com
jbeemer@entwistle-law.com
jbeiery@co.sanmateo.ca.us
jbird@polsinelli.com
jbromley@cgsh.com
jcarberry@cl-law.com
jchristian@tobinlaw.com
jdoran@haslaw.com
Jdrucker@coleschotz.com
jdyas@halperinlaw.net
jean-david.barnea@usdoj.gov
jeanites@whiteandwilliams.com

jeannette.boot@wilmerhale.com	jnm@mccallaraymer.com
jeff.wittig@coair.com	john.monaghan@hklaw.com
jeffrey.sabin@bingham.com	john.rapisardi@cwt.com
jeldredge@velaw.com	jorbach@hahnhausen.com
jen.premisler@cliffordchance.com	Joseph.Cordaro@usdoj.gov
jennifer.demarco@cliffordchance.com	joshua.dorchak@bingham.com
jennifer.gore@shell.com	jowen769@yahoo.com
jeremy.eiden@ag.state.mn.us	jowolf@law.nyc.gov
jflgowski@reedsmith.com	joy.mathias@dubaiic.com
jflaxer@golenbock.com	JPintarelli@mofo.com
jfox@joefoxlaw.com	jporter@entwistle-law.com
jfreeberg@wfw.com	jprol@lowenstein.com
jg5786@att.com	jrabinowitz@rtlawfirm.com
jgenovese@gjb-law.com	jrsmith@hunton.com
jguy@orrick.com	jschwartz@hahnhausen.com
jherzog@gklaw.com	jsheerin@mcguirewoods.com
jhiggins@fdlaw.com	jshickich@riddellwilliams.com
jhorgan@phxa.com	jsmairo@pbnlaw.com
jhuggett@margolisedelstein.com	jstoll@mayerbrown.com
jhuh@ffwplaw.com	jsullivan@mosessinger.com
jim@atkinslawfirm.com	jtimko@shutts.com
jjoyce@dresslerpeters.com	jtougas@mayerbrown.com
jjtancredi@daypitney.com	judy.morse@crowedunlevy.com
jjureller@klestadt.com	jwallack@goulstonstorrs.com
jkehoe@btkmc.com	jwang@sipc.org
jlamar@maynardcooper.com	jwcohen@daypitney.com
jlalor@wmd-law.com	jweiss@gibsondunn.com
jlee@foley.com	jwest@velaw.com
jlevitin@cahill.com	jwh@njlawfirm.com
jlipson@crockerkuno.com	karen.wagner@dpw.com
jliu@dl.com	KDWBKruptcyDepartment@kelleydrye.com
jlovi@steptoe.com	keckhardt@hunton.com
jlscott@reedsmith.com	keith.simon@lw.com
jmaddock@mcguirewoods.com	Ken.Coleman@allenoverly.com
jmazermarino@msek.com	ken.higman@hp.com
jmcinley@wilmingtontrust.com	kerry.moynihan@hro.com
jmelko@gardere.com	kgwynne@reedsmith.com
jmerva@fult.com	kiplok@hugheshubbard.com
jmmurphy@stradley.com	kkelly@ebglaw.com
jmr@msf-law.com	kkolbig@mosessinger.com
jnadritch@olshanlaw.com	klyman@irell.com

kmayer@mccarter.com	mark.houle@pillsburylaw.com
kobak@hugheshubbard.com	mark.sherrill@sutherland.com
korr@orrick.com	martin.davis@ots.treas.gov
kovskyd@pepperlaw.com	Marvin.Clements@ag.tn.gov
kpiiper@steptoe.com	matt@willaw.com
kressk@pepperlaw.com	matthew.klepper@dlapiper.com
KReynolds@mklawnyc.com	maustin@orrick.com
krosen@lowenstein.com	max.polonsky@skadden.com
kuehn@bragarwexler.com	mbenner@tishmanspeyer.com
kurt.mayr@bgllp.com	mberman@nixonpeabody.com
lacyr@sullcrom.com	mbienenstock@dl.com
Landon@StreusandLandon.com	mbossi@thompsoncoburn.com
lathompson@co.sanmateo.ca.us	mcademartori@sheppardmullin.com
lawallf@pepperlaw.com	mccombst@sullcrom.com
lberkoff@moritthock.com	mcordone@stradley.com
Lee.Stremba@troutmansanders.com	mcto@debevoise.com
lgranfield@cgsh.com	mdahlman@kayescholer.com
lhandelsman@stroock.com	mdorval@stradley.com
linda.boyle@twtelecom.com	melorod@gtlaw.com
lisa.ewart@wilmerhale.com	meltzere@pepperlaw.com
lisa.kraidin@allenoverly.com	metkin@lowenstein.com
LJKotler@duanemorris.com	mfeldman@willkie.com
lmarinuzzi@mofo.com	mgordon@briggs.com
Lmay@coleschotz.com	mgreger@allenmatkins.com
lmcgowen@orrick.com	mh1@mccallaraymer.com
lml@ppgms.com	mharris@smsm.com
lnashelsky@mofo.com	mhopkins@cov.com
loizides@loizides.com	michael.frege@cms-hs.com
lromansic@steptoe.com	michael.kelly@monarchlp.com
lscarcella@farrellfritz.com	michael.kim@kobrekim.com
lschweitzer@cgsh.com	michael.reilly@bingham.com
lsilverstein@potteranderson.com	millee12@nationwide.com
lthompson@whitecase.com	millier@taftlaw.com
lubell@hugheshubbard.com	mimi.m.wong@irsounsel.treas.gov
lwhidden@salans.com	mittchell.ayer@tklaw.com
mabrams@willkie.com	mjacobs@pryorcashman.com
MAOFILING@CGSH.COM	mjedelman@vedderprice.com
Marc.Chait@SC.com	MJR1@westchestergov.com
margolin@hugheshubbard.com	mkjaer@winston.com
mark.deveno@bingham.com	mlahaie@akingump.com
mark.ellenberg@cwt.com	MLandman@lcbf.com

mlichtenstein@crowell.com
mlynch2@travelers.com
mmendez@hunton.com
mmooney@deilylawfirm.com
mmorreale@us.mufg.jp
mneier@ibolaw.com
monica.lawless@brookfieldproperties.com
mpage@kelleydrye.com
mparry@mosessinger.com
mprimoff@kayescholer.com
mpucillo@bermanesq.com
mrosenthal@gibsondunn.com
mruetzel@whitecase.com
mschimmel@sju.edu
mshiner@tuckerlaw.com
msiegel@brownrudnick.com
msolow@kayescholer.com
mspeiser@stroock.com
mstamer@akingump.com
mvenditto@reedsmith.com
mwarren@mtb.com
ncoco@mwe.com
neal.mann@oag.state.ny.us
ned.schodek@shearman.com
neilberger@teamtogut.com
newyork@sec.gov
nfurman@scottwoodcapital.com
Nherman@morganlewis.com
nissay_10259-0154@mhjapan.com
nlepore@schnader.com
notice@bkcyllaw.com
oipress@travelers.com
omeca.nedd@lovells.com
otccorpactions@finra.org
paronzon@milbank.com
patrick.oh@freshfields.com
paul.turner@sutherland.com
pbattista@gjb-law.com
pbosswick@ssbb.com
pdublin@akingump.com
peisenberg@lockelord.com

peter.gilhuly@lw.com
peter.macdonald@wilmerhale.com
peter.simmons@friedfrank.com
peter@bankrupt.com
pfeldman@oshr.com
phayden@mcguirewoods.com
pmaxcy@sonnenschein.com
ppascuzzi@ffwplaw.com
ppatterson@stradley.com
psp@njlawfirm.com
ptrostle@jenner.com
pwright@dl.com
r.stahl@stahlzelloe.com
raj.madan@bingham.com
rajohanson@akingump.com
ramona.neal@hp.com
ranjit.mather@bnymellon.com
rbeacher@pryorcashman.com
rbyman@jenner.com
rdaversa@orrick.com
relgidely@gjb-law.com
rfleischer@pryorcashman.com
rfrankel@orrick.com
rfriedman@silvermanacampora.com
rgmason@wlrk.com
rgraham@whitecase.com
rhett.campbell@tklaw.com
richard.lear@hklaw.com
richard.levy@lw.com
richard.tisdale@friedfrank.com
richard@rwmaplc.com
ritkin@steptoe.com
RJones@BoultCummings.com
rleek@HodgsonRuss.com
RLevin@cravath.com
rmatzat@hahnhausen.com
rmcneill@potteranderson.com
rnetzer@willkie.com
robert.bailey@bnymellon.com
robert.dombroff@bingham.com
robert.henoch@kobrekim.com

robert.malone@dbr.com
Robert.yalen@usdoj.gov
robertdakis@quinnemanuel.com
Robin.Keller@Lovells.com
roger@rnagioff.com
ronald.silverman@bingham.com
rqureshi@reedsmith.com
rreid@sheppardmullin.com
rrigolosi@smsm.com
rroupinian@outtengolden.com
rrussell@andrewskurth.com
rterenzi@stcwlaw.com
RTrust@cravath.com
russj4478@aol.com
rwasserman@cftc.gov
rwyrton@orrick.com
s.minehan@aozorabank.co.jp
sabin.willett@bingham.com
sabramowitz@velaw.com
sagolden@hhlaw.com
sagrawal@susmangodfrey.com
Sally.Henry@skadden.com
sandyscafaria@eaton.com
Sara.Tapinekis@cliffordchance.com
scargill@lowenstein.com
schannej@pepperlaw.com
Schepis@pursuitpartners.com
schnabel.eric@dorsey.com
schristianson@buchalter.com
schwartzmatthew@sullcrom.com
scottshelley@quinnemanuel.com
scousins@armstrongteasdale.com
sdnyecf@dor.mo.gov
sehlers@armstrongteasdale.com
seichel@crowell.com
sfelderstein@ffwplaw.com
sfineman@lchb.com
sfox@mcguirewoods.com
sgordon@cahill.com
sgubner@ebg-law.com
shannon.nagle@friedfrank.com

sharbeck@sipc.org
shari.leventhal@ny.frb.org
shgross5@yahoo.com
sidorsky@butzel.com
slerner@ssd.com
slevine@brownrudnick.com
SLoden@DiamondMcCarthy.com
smayerson@ssd.com
smillman@stroock.com
smulligan@bsblawyers.com
snewman@katskykorins.com
sory@fdlaw.com
spiotto@chapman.com
splatzer@platzerlaw.com
squigley@lowenstein.com
SRee@lcbf.com
sselbst@herrick.com
sshimshak@paulweiss.com
sskelly@teamtogut.com
steele@lowenstein.com
stephen.cowan@dlapiper.com
steve.ginther@dor.mo.gov
steven.troyer@commerzbank.com
steven.wilamowsky@bingham.com
Streusand@StreusandLandon.com
susan.schultz@newedgegroup.com
susheelkirpalani@quinnemanuel.com
sweyl@haslaw.com
swolowitz@mayerbrown.com
szuch@wiggin.com
tannweiler@greerherz.com
tarbit@cftc.gov
tbrock@ssbb.com
tdewey@dpklaw.com
tduffy@andersonkill.com
teresa.oxford@invescoaim.com
TGoren@mofo.com
thaler@thalgertler.com
thomas.califano@dlapiper.com
thomas.ogden@dpw.com
Thomas_Noguerola@calpers.ca.gov

timothy.brink@dlapiper.com
timothy.palmer@bipc.com
tjfreedman@pbnlaw.com
tkarcher@dl.com
tkiriakos@mayerbrown.com
tlauria@whitecase.com
tmacwright@whitecase.com
tmarrion@haslaw.com
tmayer@kramerlevin.com
tnixon@gklaw.com
toby.r.rosenberg@irscounsel.treas.gov
tony.davis@bakerbotts.com
tslome@msek.com
ttracy@crockerkuno.com
twheeler@lowenstein.com
ukreppel@whitecase.com
vdagostino@lowenstein.com
Villa@StreusandLandon.com
vmilione@nixonpeabody.com
vrubinstein@loeb.com
walter.stuart@freshfields.com
wanda.goodloe@cbre.com
WBallaine@lcbf.com
wbenzija@halperinlaw.net
wchurchack@loeb.com
wfoster@milbank.com
william.m.goldman@dlapiper.com
wiltenburg@hugheshubbard.com
wisotska@pepperlaw.com
wk@pwlawyers.com
wmckenna@foley.com
woconnor@crowell.com
wsilverm@oshr.com
wswearingen@llf-law.com
wtaylor@mccarter.com
wweintraub@fklaw.com
wzoberman@bermanesq.com
yamashiro@sumitomotrust.co.jp
YUwatoko@mofo.com

EXHIBIT B

Name

OFFICE OF US TTEE: TH DAVIS E GASPARINI A SCHWARTZ

Fax

(212) 668-2255

NAME

Wollmuth Maher Attn: Michael Ledly
Cohen Milstein Sellers & Toll PLLC Attn: Christopher Lometti & Richard Speirs
Wolf Popper LLP Attn: Lester L. Levy, Esq. and James A. Harrod, Esq.
Grant & Eisenhofer P.A. Attn: Geoffrey C. Jarvis, Esq.
Keller Rohrbach L.L.P Attn: Amy Williams-Derry, Esq. and Derek Loeser, Esq.
Mendes & Mount, LLP Attn: Arthur Washington, Esq.
D'Amato & Lynch, LLP Attn: Mary Jo Barry, Esq. and Catherine Casavant, Esq.
Bressler, Amery & Ross, P.C. Attn: Robert Novack, Esq.
Wilson Elser Moskowitz Edelman & Dicker LLP Attn: Alicia Silver Santocki, Esq.
Troutman Sanders LLP Attn: Gary V. Dixon, Esq., and Stacey L. McGraw, Esq.
DLA Piper US LLP Attn: Stephen P. Davidson, Esq.
Wiley Rein LLP Attn: Mary Catherine Martin, Esq. and Kimberly Melvin, Esq.
Dechert LLP Attn: Adam J. Wasserman, Esq.

FAX

212-382-0050
212-838-7745
212-759-4600
646-722-8501
206-623-3384
212-621-8750
212-269-3559
973-514-1660
914-323-7001
202-662-2003
212-884-8456
202-719-7049
212-698-3599

EXHIBIT C

Wollmuth Maher & Deutsch LLP
Attn: Michael C. Ledley, Esq.
500 Fifth Avenue
New York, New York 10110

Cohen Milstein Sellers & Toll PLLC
Attn: Christopher Lometti, Esq. and
Richard A. Speirs, Esq.
88 Pine Street, Fourteenth Floor
New York, New York 10005

Wolf Popper LLP
Attn: Lester L. Levy, Esq. and
James A. Harrod, Esq.
845 Third Avenue
New York, N.Y. 10022

Grant & Eisenhofer P.A.
Attn: Geoffrey C. Jarvis, Esq.
485 Lexington Ave., 29th Floor
New York, New York 10017

Keller Rohrback L.L.P.
Attn: Amy Williams-Derry, Esq. and
Derek Loeser, Esq.
1201 Third Avenue, Suite 3200
Seattle, Washington 98101

Mendes & Mount, LLP
Attn: Arthur Washington, Esq.
750 Seventh Avenue,
New York, New York 10019

D'Amato & Lynch, LLP
Attn: Mary Jo Barry, Esq. and
Catherine Casavant, Esq.
Two World Financial Center,
New York, New York 10281

Bressler, Amery & Ross, P.C.
Attn: Robert Novack, Esq.
17 State Street
New York, NY 10004

Wilson Elser Moskowitz Edelman & Dicker LLP
Attn: Alicia Silver Santocki, Esq.
3 Gannett Drive
White Plains, New York 10604

Troutman Sanders LLP
Attn: Gary V. Dixon, Esq., and
Stacey L. McGraw, Esq.
401 Ninth Street, N.W., Suite 1000
Washington, D.C. 20004-2134

DLA Piper US LLP
Attn: Stephen P. Davidson, Esq.
1251 Avenue of the Americas
New York, NY 10020-1104,

Wiley Rein LLP
Attn: Mary Catherine Martin, Esq. and
Kimberly Melvin, Esq.
1776 K Street, N.W.
Washington, D.C. 20006

Dechert LLP
Attn: Adam J. Wasserman, Esq.
1095 Avenue of the Americas
New York, New York 10036

OFFICE OF THE US TRUSTEE
ANDREW D VELEZ-RIVERA, PAUL SCHWARTZBERG
BRIAN MASUMOTO, LINDA RIFKIN, TRACY HOPE DAVIS
33 WHITEHALL STREET, 21ST FLOOR
NEW YORK, NY 10004

INTERNAL REVENUE SERVICE
SPECIAL PROCEDURES BRANCH
ATTN: DISTRICT DIRECTOR
290 BROADWAY
NEW YORK, NY 10007